

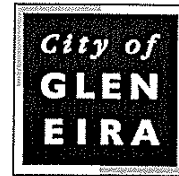


GLEN EIRA CITY COUNCIL

SPECIAL COUNCIL MEETING

MINUTES

10 NOVEMBER 2015



MEMORANDUM

To Andrew Newton, CEO

Cc

From His Worship the Mayor, Cr Jim Magee

Date 28 September 2015

Subject Special Council Meeting – Tuesday 10 November 2015

In accordance with Section 84(1) of the Local Government Act 1989, I hereby call a Special Council meeting of the Glen Eira City Council to be held on **Tuesday 10 November 2015 commencing at 7.30 pm** in the Council Chamber, corner Hawthorn Road and Glen Eira Road, Caulfield.

The business to be transacted at this meeting will be to elect a Mayor and Deputy Mayor.

Please call the Special Council meeting as detailed above in accordance with Section 84(3) of the above Act.

A handwritten signature in black ink, appearing to read "Jim Magee".

Cr Jim Magee
Mayor



MEMORANDUM

To Councillors

Cc

From Andrew Newton, Chief Executive Officer

Date 28 September 2015

Subject Special Council Meeting – Tuesday 10 November 2015

In accordance with Section 84(3) of the Local Government Act 1989, you are hereby called to attend a Special Council meeting of the Glen Eira City Council which has been called by His Worship the Mayor, Cr Jim Magee, and which will be held on **Tuesday 10 November 2015 commencing at 7.30 pm** in the Council Chamber, corner Hawthorn Road and Glen Eira Road, Caulfield.

The business to be transacted at this meeting will be to elect a Mayor and Deputy Mayor.

A handwritten signature in blue ink, appearing to read "A Newton", with a long horizontal flourish extending to the right.

Andrew Newton
Chief Executive Officer



Glen Eira City Council

**Special Council
Meeting
10 November 2015**

In accordance with Section 84(3) of the Local Government Act 1989, notice is given that a Special Council Meeting of Glen Eira City Council will be held on Tuesday 10 November 2015 in the Council Chamber, corner Glen Eira and Hawthorn Roads, Caulfield, commencing at 7.30pm.

The business to be transacted at this meeting will be to elect a Mayor and Deputy Mayor.

Andrew Newton
Chief Executive Officer

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**MINUTES of the SPECIAL MEETING OF THE
GLEN EIRA CITY COUNCIL held on TUESDAY, 10 NOVEMBER 2015**

The meeting opened at 7.30 pm in the presence of:

**Councillor Mary Delahunty
Councillor Margaret Esakoff
Councillor Jamie Hyams
Councillor Michael Lipshutz
Councillor Jim Magee
Councillor Karina Okotel
Councillor Neil Pilling
Councillor Thomas Souness**

ELECTION OF CHAIRPERSON

The Chief Executive Officer called for nominations for a Temporary Chairperson.

Crs Lipshutz/Delahunty

That Council appoint Cr Magee as a Temporary Chairperson.

The MOTION was put and CARRIED unanimously.

Cr Magee assumed the Chair.

1. ACKNOWLEDGEMENT

On behalf of Council the Mayor read the following acknowledgement.

In the spirit of respect Council acknowledges the people and elders of the Kulin Nation who have traditional connections and responsibilities for the land on which Council meets.

2. APOLOGIES – Cr Lobo

Crs Delahunty/Sounness

That the apology be received and noted.

The MOTION was put and CARRIED unanimously.

3. OATH OF OFFICE AND DISCLOSURES OF INTERESTS

The Chairperson reminded Councillors that we remain bound by their Oath of Office to undertake the duties of the office of Councillor in the best interests of the people of the municipal district of Glen Eira and to faithfully and impartially carry out the functions, powers, authorities and discretions vested in them under the Local Government Act or any other Act, to the best of their skill and judgement.

The Chairperson also reminded Councillors of the requirement for disclosure of conflicts of interest in relation to items listed for consideration on the Agenda, or which are considered at this meeting, in accordance with Sections 77 to 79 of the Local Government Act.

No Councillor disclosed any interest in any of the agenda items.

Cr Magee vacated the Temporary Chair.

4. ELECTION OF THE MAYOR AND DEPUTY MAYOR

Item 4**ELECTION OF THE MAYOR AND DEPUTY MAYOR****1. Purpose**

To elect the Mayor and Deputy Mayor for 2015-2016.

2. Background

Under the Local Government Act, the Council has until 30 November 2015 to elect the Mayor.

The Act also provides (Section 72) that the Term of Office of the 2014-15 Mayor ends at 6.00am on the day of the election of Mayor.

3. Election of Mayor

Sections 211 and 212 of Council's Local Law 2000, regulates proceedings for the election of Mayor in accordance with section 71 of the Local Government Act, 1989 as follows:

211. *The Chief Executive shall preside over the election of Mayor.*

212.

- i. The Chief Executive must call for nominations, from those Councillors present at the meeting of Council called under section 71 of the Local Government Act 1989 for the purpose of election of Mayor, for candidates for election as Mayor.*
- ii. A Councillor may decline his or her nomination as a candidate.*
- iii. If there is only one candidate, the Chief Executive must declare that candidate elected as Mayor.*
- iv. If there is more than one candidate, the Chief Executive must conduct a poll, by show of hands, with voting to take place for each candidate in turn in the order in which his or her nomination was received.*
- v. The Chief Executive must declare elected as Mayor the candidate receiving an absolute majority of votes.*
- vi. If no candidate receives an absolute majority of votes, the candidate with the least number of votes must be eliminated and a further poll conducted as between the remaining candidates. If there are several candidates, this procedure must be continued until a candidate receives an absolute majority of votes.*
- vii. If, for the purpose of eliminating the candidate with the least number of votes, two or more candidates have the same least number of votes, the candidate to be eliminated shall be determined by lot by the Chief Executive.*

Item 4 (cont'd)

- viii. if where there are two candidates, the vote is tied such that neither candidate receives majority of votes, the Chief Executive must conduct a further poll to attempt to break the deadlock. If the second votes is also tied, the candidate to be declared as Mayor shall be determined by lot by the Chief Executive.*
- ix. For the purpose of this clause, an “absolute majority of votes” means a number of votes greater than one half of the total number of votes lawfully cast in the poll.*

The Deputy Mayor will be elected using the same procedure.

Unless acting as Mayor, that Councillor is in the same position as any other Councillor. Under the current Order-in-Council there is no capacity to remunerate that Councillor as deputy or while performing the role of Mayor.

Once the Mayor and Deputy Mayor have been elected, there will be a short adjournment.

The Mayor will take the Chair.

Councillors may wish to offer their congratulations to the newly elected Mayor.

The Mayor may acknowledge congratulations and address the Meeting.

The Chief Executive Officer presided over the election of Mayor and Deputy Mayor pursuant to Sections 211 and 212 of Council’s Local Law 2009 and in accordance with section 71 of the Local Government Act, 1989.

The Chief Executive Officer called for nominations from Councillors present for candidates for election as Mayor.

Cr Hyams nominated Cr Pilling.

There being no other nominees the Chief Executive Officer declared Cr Pilling duly elected Mayor of Glen Eira City Council for 2015/16.

ELECTION OF DEPUTY MAYOR

The Chief Executive Officer called for nominations from Councillors present for candidates for election as Deputy Mayor.

Cr Esakoff nominated Cr Okotel.

Cr Delahunty nominated Cr Sounness.

Cr Okotel received 6 votes.

Cr Sounness received 2 votes.

On the basis of the vote the Chief Executive Officer declared Cr Okotel duly elected Deputy Mayor of Glen Eira City Council for 2015/16.

The Mayor of Glen Eira City Council, Cr Pilling, assumed the Chair.

The Mayor addressed the Council after which Councillors took the opportunity to wish the Mayor well during his term in office.

5. CLOSURE OF MEETING

The meeting closed at 7.48PM.

CONFIRMED THIS 24 NOVEMBER 2015

CHAIRPERSON